

**MANSFIELD DOWNTOWN PARTNERSHIP  
BOARD OF DIRECTORS MEETING**

**Thursday, April 2, 2015**

**Mansfield Town Hall  
Town Council Chambers**

**4:00 PM**

**AGENDA**

1. Call to Order
2. Opportunity for Public to Comment
3. Approval of Minutes of March 5, 2015 (attachment)
4. Executive Session pursuant to Connecticut General Statutes sections 1-200 (6) (E) and 1-210 (b) (5)
5. Executive Director Report
6. Review of Nash-Zimmer Transportation Center Management Proposal (attachment)
7. Four Corners Sewer and Water Study Advisory Committee Update
8. Report from Committees:
  - Nominating (attachment)
  - Executive
    - Executive Session – Personnel in accordance with CGS §1-200 (6) (A)
  - Advertising and Promotion *including*
    - Celebrate Mansfield Festival
  - Business Development and Retention
  - Finance and Administration
  - Membership Development
  - Planning and Design
9. Communications (attachments via e-mail)
10. Adjourn